



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, OCTOBER 23, 2017 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet
C. Rattée, L. Walker
Absent: Councillor M. Murphy
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
S. Christiansen, Director of Finance
M. Dewar, Director of Economic Development
M. Gould, Director Leisure Services (8:05 p.m.)
G. Sewell, Director of Community Planning (8:28 p.m.)

1. **Call to Order**
2. **Public Input / Questions on Agenda Items**
3. **Media Inquiries - For Clarification Only**
4. **Call for New Business / Adoption of the Agenda**

'Proposed Revisions to Part 2 of the Kitimat Municipal Code' moved to last item on the agenda.

Moved and seconded,
"THAT the agenda be adopted as circulated"

Motion Carried Unanimously

5. **Quarterly Financial Report**

Moved and seconded,
"THAT the Quarterly Financial Report to September 30, 2017 be received for information"

Motion Carried Unanimously

Motion: C17-128
Quarterly Financial

6. **2018 Union of BC Municipalities (UBCM) Age Friendly Grant**

Moved and seconded,
"THAT support be given for the application to the 2018 UBCM Age Friendly Communities Grant Program; AND THAT a letter of support be written for the application to the 2018 UBCM Age Friendly Communities Grant Application."

Motion Carried Unanimously

Motion: C17-129
Age Friendly

7. Status Report of Council Assignments

- Moved and seconded,
“*THAT items R17-167, R17-168 and R17-172 be removed.*”
Motion Carried Unanimously
Motion: C17-130
- Moved and seconded,
“*THAT item R16-221/R16-222 be removed.*”
Motion Carried Unanimously
Motion: C17-131
- Moved and seconded,
“*THAT item R17-038 be moved to the Monitoring List.*”
Motion Carried Unanimously
Motion: C17-132
- Moved and seconded,
“*THAT item C17-060 be removed.*”
Motion Carried Unanimously
Motion: C17-133
- Moved and seconded,
“*THAT items SPC17-032, SPC17-034, SPC17-035 and SPC17-036 be removed.*”
Motion Carried Unanimously
Motion: C17-134
- Moved and seconded,
“*THAT items SPC17-037, SPC17-038, R17-166, C17-123, C17-124, C17-125, C17-126 and R17-188 be removed.*”
Motion Carried Unanimously
Motion: C17-135
- Moved and seconded,
“*THAT items R-17-189, R17-190, R17-191, R17-192, R17-199, R17-202, and R17-203 be removed.*”
Motion Carried Unanimously
Motion: C17-136
- Moved and seconded,
“*THAT item R17-205 be removed.*”
Motion Carried Unanimously
Motion: C17-137
- Moved and seconded,
“*THAT item S15-029/S15-057/R15-049/R15-050/S15-058/C15-019 be moved to the Monitoring List.*”
Motion Carried Unanimously
Motion: C17-138
- Moved and seconded,
“*THAT item R16-117 be moved to the Monitoring List.*”
Motion Carried Unanimously
Motion: C17-139
- Moved and seconded,
“*THAT item R17-080/SPC17-012/SPC17-013 be removed.*”

Motion Carried Unanimously
Motion: C17-140

Moved and seconded,
"THAT item SPC17-24 be removed."

Motion Carried Unanimously
Motion: C17-141

Moved and seconded,
"THAT item R16-169 be moved to the Monitoring List."

Motion Carried Unanimously
Motion: C17-142

Moved and seconded,
"THAT item R16-197 be moved to the Monitoring List."

Motion Carried Unanimously
Motion: C17-143

Moved and seconded,
"THAT item R17-175 be moved to the Monitoring List."

Motion Carried Unanimously
Motion: C17-144

Moved and seconded,
"THAT item C16-149/R16-214 be removed."

Motion Carried Unanimously
Motion: C17-145

Moved and seconded,
"THAT item SPC17-016/SPC17-017/SPC17-018/SSPC17-019/SPC17-020/SPC17-021 be moved to the Monitoring List."

Motion Carried Unanimously
Motion: C17-146

Moved and seconded,
"THAT item R17-150 be removed."

Motion **Carried**

In Favour: Mayor Germuth, Councillor Empinado, Councillor Feldhoff,
Councillor Goffinet, Councillor Rattée

Opposed: Councillor Walker

Motion: C17-147

Moved and seconded,
"THAT item SPC17-030 be removed."

Motion Carried Unanimously
Motion: C17-148

Moved and seconded,
"THAT item SPC17-031 be removed."

Motion Carried Unanimously

Motion: C17-149

Moved and seconded,
"THAT item R17-174 be moved to the Monitoring List."

Motion Carried Unanimously
Motion: C17-150

Moved and seconded,
"THAT item R17-177 be moved to the Monitoring List."

Motion Carried Unanimously
Motion: C17-151

Moved and seconded,
"THAT item R17-041/R17-137/C17-062 be moved to the Monitoring List."

Motion Carried Unanimously
Motion: C17-152

8. Council Monitoring List

Moved and seconded,
"THAT item S15-042 be removed."

Motion Carried Unanimously
Motion: C17-153

Moved and seconded,
"THAT item R15-164 be removed."

Motion Carried Unanimously
Motion: C17-154

Moved and seconded,
"THAT item C16-008 be removed."

Motion Carried Unanimously
Motion: C17-155

Moved and seconded,
"THAT item SPC16-099 be removed."

Motion Carried Unanimously
Motion: C17-156

Moved and seconded,
"THAT item S15-030 be removed."

Motion Carried Unanimously
Motion: C17-157

Moved and seconded,
"THAT item C16-166 be removed."

Motion Carried Unanimously
Motion: C17-158

Moved and seconded,
"THAT item R16-187 be removed."

Motion Carried Unanimously
Motion: C17-159

Moved and seconded,
“*THAT item C16-217 be removed.*”

Motion Carried Unanimously
Motion: C17-160

Moved and seconded,
“*THAT item C16-206 be removed.*”

Motion Carried Unanimously
Motion: C17-161

Moved and seconded,
“*THAT item R17-098 be removed.*”

Motion Carried Unanimously
Motion: C17-162

9. Proposed Revisions to Part 2 of Kitimat Municipal Code

Moved and seconded,
“*THAT Subdivision 7 – Petitions/Delegations 2.4.7 language not be changed.*”

Motion **Defeated**

In Favour: Councillor Empinado, Councillor Feldhoff, Councillor Walker

Opposed: Mayor Germuth, Councillor Goffinet, Councillor Rattée

Motion: C17-163
Petitions/Delegations

Moved and seconded,
“*THAT S.2.2.5.1. Electronic Meetings, that options be brought forward in a draft bylaw for Council’s consideration.*”

Motion Carried Unanimously
Motion: C17-164
Electronic Meetings

Moved and seconded,
“*THAT changes to S.2.12 Freedom of Information and Protections of Privacy Act Schedule B containing best practices be brought forward in a draft bylaw for Council’s consideration.*”

Motion Carried Unanimously
Motion: C17-165
FOIPPA

Moved and seconded,
“*THAT changes to S.2.13 Officer Positions be brought forward in a draft bylaw for Council’s consideration.*”

Motion Carried Unanimously
Motion: C17-166
Officers Bylaw

Moved and seconded,
*“THAT changes to S.2.14 Council Members, Officer and Employees
Indemnification be brought forward in a draft bylaw for Council’s consideration.”*

Motion Carried Unanimously
Motion: C17-167
Indemnification Bylaw

Moved and seconded,
*“THAT changes to S.2.4.21 Motion to Reconsider by Council Member, to include
a member being absent, be brought forward in a draft bylaw for consideration.”*

Motion Carried Unanimously
Motion: C17-168
Reconsideration

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:22 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer